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FILED
Mar 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000056819 (0)

1. Corporation Name

PETTINELLA FAMILY HOLDINGS, INC.



Principal Place of Business
1611 ROUTE 9, SUITE U-1
WAPPINGERS FALLS NY 12590

Mailing Address
1611 ROUTE 9, SUITE U-1
WAPPINGERS FALLS NY 12590

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1997

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

4. FEI Number

58-2336322

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

MARTINI, GREGORY T
2655 LEJEUNE RD. STE. 1101
CORAL GABLES FL FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D / P / T / M / C
NAME PETTINELLA, JOSEPH A
STREET ADDRESS 37 CHERRY LANE
CITY-ST-ZIP FISHKILL NY 12524

TITLE V
NAME ALBERT PETTINELLA, Sr.
STREET ADDRESS 21 Penny Place
CITY-ST-ZIP Fishkill, NY 12524

TITLE D / V
NAME ALBERT PETTINELLA, Jr.
STREET ADDRESS 16 Blueberry Drive
CITY-ST-ZIP Wingdale, N.Y. 12594

TITLE S
NAME ANNA MARIE Pettinella
STREET ADDRESS 21 Penny Place
CITY-ST-ZIP Fishkill, N.Y. 12524

TITLE D / V
NAME NANCY MARTINELLI
STREET ADDRESS 2046 ROUTE 52
CITY-ST-ZIP HOPENELL JUNCTION, N.Y. 12533

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

3/1/98

914 297 4488

CR2E034 (10/97)